



## City of Warner Robins City Council Meeting Minutes

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Monday, October 4, 2021

5:30 PM

Council Chambers

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### Regular Meeting of Warner Robins City Council

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilman Keith Lauritsen  
Councilman Kevin Lashley  
Councilman Clifford Holmes

Councilman Larry Curtis  
Councilman Derek Mack  
Councilman Charlie Bibb

**Opening Prayer:** Councilman Curtis

**Pledge of Allegiance:** Councilman Bibb

**Call to Order:** 5:31 p.m.

**Adoption of the Agenda:** Councilman Lashley moved to adopt the agenda. Councilman Mack seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

**Proclamations/Awards/Presentations:**

- Proclamation – Adult literacy
- Employee Service awards
  - Officer Chris Davis – 10 years
  - Greg Humphrey – 25 years
  - Chief John Wagner – 30 years
- Presentation – 78<sup>th</sup> Security Forces squadron donation to local fire departments

**Action Items:**

Action Item 1	Presentation of Minutes from the Called Meeting of September 27, 2021.
The minutes of the called meeting of September 27, 2021 were presented for approval.	
<b>Motion:</b>	Councilman Mack moved for the approval of the minutes for called meeting of Tuesday, September 27, 2021.
<b>Second:</b>	Councilman Bibb

<b>Outcome:</b>	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
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Action Item 2	Consent Agenda
	<ul style="list-style-type: none"> <li>i. Purchasing Bids</li> <li>ii. Resolution – Employee Promotions</li> <li>iii. Resolution – Surplus Property</li> </ul>
<b>Motion:</b>	Councilman Lashley moved for the approval of the consent agenda.
<b>Second:</b>	Councilman Curtis
<b>Outcome:</b>	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 2 (i)	Purchasing Bids
	Purchasing Bid List item, attached hereto, were presented for approval. 8 items

Action Item 2 (ii)	Resolution – Employee Promotions
	<p>The following employees are recommended for promotion by the City Administrator:</p> <p>WHEREAS, the Mayor and City Council deem such recommendations beneficial, NOW, THEREFORE, BE IT RESOLVED that these promotions be approved as follows:</p> <ol style="list-style-type: none"> <li>1. Kymberly Chamblin, promoted from Records Technician, Job Class #616, Grade 9, Police Department, to Crime Scene Investigator, Job Class #624, Grade 15, Police Department, to be effective October 4, 2021.</li> <li>2. Kiel Hurd, promoted from Rodder Service Crewleader, Job Class #496, Grade 15, Public Works Department, to Stormwater Utility Technician, Job Class #467, Grade 16, Public Works Department, to be effective October 4, 2021.</li> <li>3. Kyle Gilbert, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective October 4, 2021.</li> <li>4. Franklin Robinson, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective October 4, 2021.</li> </ol>



5. Patrick Goodin, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective October 4, 2021.

6. Shane Birmingham, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective October 4, 2021.

<b>Action Item 2 (iii)</b>	<b>Resolution – Surplus Property</b>
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A resolution of Mayor and Council of the City of Warner Robins that the value of each individual item on the said Exhibit "A" is more or less, than Five Hundred (\$500.00) Dollars.

<b>Action Item 3</b>	<b>Resolution – MSI amendment</b>
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A resolution of the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms and City Clerk Mandy Stella to execute an agreement with MC-Rx PBM for the purpose of administering pharmacy benefits for the City of Warner Robins health insurance program.

<b>Motion:</b>	Councilman Holmes moved for approval
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<b>Second:</b>	Councilman Curtis
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<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
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<b>Action Item 4</b>	<b>Ordinance #33-21 – De-annexation (adjacent to South of 116 Golden Pond Blvd. and adjacent to the East of 108 Pine Lane.</b>
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Ordinance #33-21 of the Governing Authority of the City of Warner Robins, Georgia, de-annexing a tract of land contiguous to the existing corporate limits of the city, and for other purposes.

WHEREAS, a petition has been received from Amy J. Johnson and Ronald E. Johnson, to de-annex the property which is more particularly described as follows, to-wit:

All that tract or parcel of land situate, lying and being in Land Lot 220 of the Tenth Land District of Houston County, Georgia, being known and designated as Parcel "D-1", comprising 0.212 acres, according to a plat of survey prepared by Christopher A. Branscom, Georgia Registered Land Surveyor No. 3164 on August 9, 2021. Said plat and the recorded copy thereof are hereby made a part of this description by reference thereto for all purposes.

The portion of property is located adjacent to the South of 116 Golden Pond Boulevard and adjacent to the East of 108 Pine Lane.

WHEREAS, the said land of Amy J. Johnson and Ronald E. Johnson, may be de-annexed pursuant to the provisions of the Official Code of Georgia Annotated Section 36-36-22, having received the written and signed applications of all of the owners of all of the land proposed to be de-annexed, including a complete description of the land to be de-annexed, along with the adopted resolution of the governing authority of the county in which such property is located consented to such de-annexation; and

WHEREAS, The City of Warner Robins, relative to its best interest, is desirous of de-annexing the above-described properties.

IT IS HEREBY ORDAINED by the governing authority of the City of Warner Robins, Georgia, and it is hereby ordained by authority of the same, that the petition from Amy J. Johnson and Ronald E. Johnson, on October 4, 2021, is adopted and approved and said properties are hereby un-incorporated into the City of Warner Robins, Georgia.

If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference.

If any of the provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.

<b>Motion:</b>	Councilman Lauritsen moved for approval of Ordinance #33-21 and to waive the second reading.
<b>Second:</b>	Councilman Bibb
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

<b>Action Item 5</b>	<b>Ordinance #34-21 – Engage Warner Robins</b>
<p>Ordinance #34-21 of the governing authority of the City of Warner Robins, Georgia, making an addition to the City code regarding Engage Warner Robins.</p> <p>WHEREAS, HB 1247, adopted during the 2019-2020 session of the Georgia General Assembly and signed into law by the governor, requires the creation of an ordinance regarding Engage Warner Robins.</p> <p>NOW, THEREFORE, IT IS HEREBY ORDAINED that the governing authority of the City of Warner Robins</p>	



adopts the following addition to the City Code regarding:

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## ENGAGE WARNER ROBINS

### **Sec. 1. – Purpose**

(A) Pursuant to the Development Authorities Law located at Official Code of Georgia Sections 36-62-1 et seq. and the authorizing resolution of the Mayor and Council of the City of Warner Robins adopted on August 2, 2021, Engage Warner Robins was created as a body corporate and politic in the City of Warner Robins in Houston County, which is an instrumentality of the City of Warner Robins and a public corporation and hereafter referred to as “Engage Warner Robins” and “the Authority.”

### **Sec. 2. – Composition, Term, and Appointment of Board of Directors**

(B) The Authority shall consist of a board of eight directors to be appointed by resolution of the governing body of the City of Warner Robins. The composition of the board shall be as follows: the Mayor; two members appointed by the Mayor and confirmed by City Council who have experience in the areas of law (2-year term initially with a 4-year term thereafter) and finance (2-year term initially with a 4 year-term thereafter); two members appointed by the City Council who have experience in business (2-year term initially with a 4-year term thereafter) and real estate (4-year term); a member appointed by the Mayor from a nomination of the Board of Commissioners of Houston County (4-year term); a member appointed by the City Council from a nomination by the Houston County Board of Education (4-year term); and the commander of the Warner Robins Air Logistics Complex, Robins Air Force Base, Georgia, or an appointee thereof.

(C) All directors appointed shall serve until their successors are appointed and qualified.

(D) The Mayor and City Council of Warner Robins may appoint no more than one member of the Mayor and City Council of Warner Robins to Engage Warner Robins as a director.

(E) Any director may resign office at any time. Such resignation shall be made in writing, shall be submitted to the Secretary and to the City Clerk and shall take effect at such time as is specified in the instrument; provided, however, that the resignation of a director shall in no case be effective prior to the next regular or special meeting of the board of directors. Acceptance of the resignation shall not be required to make it effective; however, any resigning director shall continue to serve on the Board until a successor is appointed.

(F) Any vacancy occurring in the board of directors shall be filled by the City Council. A director appointed by the City Council to fill a vacancy shall serve for the unexpired term of said director's predecessor in office.

**Sec. 3– Qualification of Directors and Oath of Office**

(G) Each member of the board of directors shall be a taxpayer residing in the City, or Houston County or Peach County (as the City of Warner Robins is in both counties).

(H) At all times, not less than four (4) of the directors shall be persons who, in the judgment of the governing body of the City, either have or represent a party who has an economic interest in the redevelopment and revitalization of the City.

(I) The provisions of Official Code of Georgia Section 45-10-3 shall apply to all directors of Engage Warner Robins, and a director shall not engage in any transaction with the Authority, except for the provision of legal services in connection with any of the undertakings of the Authority or from being paid for such services as provided in Official Code of Georgia Section 36-62-5(e)(2).

(J) In conjunction with compliance with Official Code of Georgia Section 45-10-3 paragraph 9 and Official Code of Georgia Section 36-62-5(e)(1)(B), Engage Warner Robins may purchase from, sell to, borrow from, loan to, contract with, or otherwise deal with any director or any organization or per person with which any director of the Authority is in any way interest or involved, provided (1) that any interest or involvement by such director is disclosed in advance to the directors of Engage Warner Robins and is recorded in the minutes of the Authority, (2) that any interest or involvement by such director with a value in excess of \$200.00 per calendar quarter is published by Engage Warner Robins in each county affected by such interest, at least 30 days in advance of consummating such transaction, (3) that no director having a substantial interest or involvement may be present at that portion of an Engage Warner Robins meeting during which discussion of any matter is conducted involving any such organization or person, and (4) that no director having a substantial interest or involvement may participate in any decision of Engage Warner Robins relating to any matter involving such organization or person. As used in this subsection, “substantial interest or involvement” means any interest or involvement which reasonably may be expected to result in a direct financial benefit to the such director as determined by the Engage Warner Robins, which determination shall be final and not subject to review.

(K) No director shall assume office until that person has executed and filed with the clerk of the city an oath obligating himself or herself to faithfully and impartially perform the duties of that director’s office. The oath shall read as follows and be administered by the Mayor.

I do solemnly swear or affirm that I will faithfully and impartially perform the duties of Director of Engage Warner Robins and that I will support and defend the Charter of the City of Warner Robins as well as the Constitution and laws of the State of Georgia and of the United States of America. I will not knowingly receive, directly or indirectly, any money or other valuable thing, for the performance or nonperformance of any act or duty pertaining to my office, other than the compensation allowed by law. I further swear or affirm that I will faithfully discharge my duties as a director of Engage Warner

Robins to the best of ability.

#### **Sec. 4— Voting, Officers, Compensation, Bylaws, and Audit**

(L) At all meetings of the Board of Directors of Engage Warner Robins, a quorum must be present for the transaction of business. The presence of a majority of the directors eligible to vote shall be necessary and sufficient to constitute a quorum for the transaction of business. However, no action may be taken by the Board of Directors of Engage Warner Robins without the affirmative vote of a majority of the full membership of the Board of Directors of Engage Warner Robins. The act of a majority of the Board of Directors of Engage Warner Robins present at a meeting, at which a quorum is present, shall be the act of the Board of Directors of Engage Warner Robins, unless the act of a greater number is required by law.

(M) The directors shall elect one of their members as Chairman and another as Vice-Chairman and shall also elect a Secretary and a Treasurer or in the alternative a Secretary-Treasurer. The Board of Directors of the Authority may elect from within or outside its membership one or more Assistant Secretaries and/or Assistant Treasures, or, in the alternative, one or more Assistant Secretary-Treasurers.

(N) The directors shall receive no compensation for their services but shall be reimbursed for expenses incurred in the performance of their duties, as evidenced by the completion of a voucher, the form of which shall be approved by the Authority, and properly executed by the director requesting reimbursement.

(O) Engage Warner Robins may make bylaws and regulations for its governance. Amended and new bylaws, not inconsistent with the laws of the State of Georgia, may be effected by the affirmative vote of a majority of the board of directors then holding office at any regular or special meeting of the Authority. Copies of such bylaws, rules, and regulations shall be filed with the city clerk.

(P) Engage Warner Robins shall provide to the City of Warner Robins an audited financial statement if such audit has been required by the City of Warner Robins within six months of the end of the previous fiscal year.

#### **Sec. 5— Powers**

(Q) The property, business, and affairs of the Authority shall be managed by its board of directors, which, through its action pursuant to the adopted bylaws, shall have all power to authorize the Authority's officers to undertake all actions necessary or appropriate to carry out and effectuate the Authority's purposes as provided in the Development Authority's Law, O.C.G.A. Section 36-62-1 et seq., as heretofore and hereafter amended (the "Act"), all within the corporate boundaries of the City.

(R) In addition to the powers specified in the paragraph above, the board of directors shall have all

power to authorize the Authority's officers to undertake the following actions when deemed necessary and proper:

(1) To issue revenue bonds, notes, or other obligations of the Authority and use the proceeds thereof for the purpose of paying, or loaning the proceeds thereof to pay, all or any part of the cost of any project and otherwise to carry out the public purpose of the Authority and to pay all costs of the Authority incidental to, or necessary and appropriate to, furthering or carrying out such purpose;

(2) To make application directly or indirectly to any federal, state, county, or municipal government or agency or to any other source, whether public or private, for loans, grants, guarantees, or other financial assistance in furtherance of the Authority's public purpose and to accept and use the same upon such terms and conditions as are prescribed by such federal, state, county, or municipal government or agency or other source;

(3) To receive and use the proceeds of any tax levied by a municipal corporation to pay the costs of any project or for any other purpose for which the Authority may use its own funds;

(4) To enter into partnerships, joint ventures, and other collaborative relationships with municipalities and other public and private entities for the ownership, management, development, and disposition of real property; and

(5) To hold title to real property for purposes of establishing contracts with nonprofit community land trusts, including, but not limited to, long-term lease contracts.

(S) Pursuant to Official Code of Georgia Section 36-62-6(b), Engage Warner Robins does not have the power to exercise the power of eminent domain.

(T) The Authority shall not be authorized to create in any manner any debt, liability or obligation against the State of Georgia, Houston County, or City of Warner Robins.

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If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith,

this ordinance shall have preference. If any provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.

<b>Motion:</b>	Councilman Curtis moved for the approval of Ordinance #34-21 and to waive the second reading.
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<b>Second:</b>	Councilman Holmes
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

<b>Action Item 6</b>	<b>Ordinance #35-21 – Downtown Development Authority</b>
<p>Ordinance #35-21 of the governing authority of the City of Warner Robins, Georgia, making an addition to the City code regarding the Downtown Development Authority for the City of Warner Robins. WHEREAS, HB 1247, adopted during the 2019-2020 session of the Georgia General Assembly and signed into law by the governor, requires the creation of an ordinance regarding the Downtown Development Authority for the City of Warner Robins.</p> <p>NOW, THEREFORE, IT IS HEREBY ORDAINED that the governing authority of the City of Warner Robins adopts the following addition to the City Code regarding the:</p> <p style="text-align: center;">-1-</p> <p><b>DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WARNER ROBINS</b></p> <p><b>Sec. 1. – Purpose</b></p> <p>(A) Pursuant to the Downtown Development Authorities Law located at Official Code of Georgia Sections 36-42-1 et seq. and the authorizing resolutions of the Mayor and Council of the City of Warner Robins, the Downtown Development Authority for the City of Warner Robins was created as a body corporate and politic in the City of Warner Robins in Houston County, which is an instrumentality of the City of Warner Robins and a public corporation and hereafter referred to as the “the DDA” and “the Authority.”</p> <p><b>Sec. 2. – Composition, Term, and Appointment of Board of Directors</b></p> <p>(B) The Authority shall have a Board of Directors which shall consist of seven members qualified and appointed as provided in O.C.G.A. Section 36-42-4. The Mayor and Council of the City of Warner Robins shall appoint two members of the first board of directors for a term of two years each, two for a term of four years each, and three for a term of six years each. After expiration of the initial terms, except for the director who is also a member of the Mayor and City Council of Warner Robins, the terms of all directors shall be six years; provided, however, that the terms shall be four years for those directors appointed or reappointed on or after July 1, 1994.</p> <p>(C) All directors appointed shall serve until their successors are appointed and qualified.</p> <p>(D) The Mayor and City Council of Warner Robins may appoint no more than one member of the</p>	

Mayor and Council of the City of Warner Robins to the DDA as a director.

- (E) The term of a director who is also a member of the Mayor and City Council of Warner Robins shall end when such director is no longer a member of the Mayor and City Council of Warner Robins.

**Sec. 3– Qualification of Directors and Oath of Office**

- (F) The provisions of Official Code of Georgia Section 45-10-3 shall apply to all directors of the DDA, and a director shall not engage in any transaction with the Authority, except for the provision of legal services in connection with any of the undertakings of the Authority or from being paid for such services as provided in Official Code of Georgia Section 36-62-5(e)(2).
- (G) In conjunction with compliance with Official Code of Georgia Section 45-10-3 paragraph 9 and Official Code of Georgia Section 36-62-5(e)(1)(B), the DDA may purchase from, sell to, borrow from, loan to, contract with, or otherwise deal with any director or any organization or per person with which any director of the Authority is in any way interested or involved, provided (1) that any interest or involvement by such director is disclosed in advance to the directors of the DDA and is recorded in the minutes of the Authority, (2) that any interest or involvement by such director with a value in excess of \$200.00 per calendar quarter is published by the DDA in each county affected by such interest, at least 30 days in advance of consummating such transaction, (3) that no director having a substantial interest or involvement may be present at that portion of the DDA meeting during which discussion of any matter is conducted involving any such organization or person, and (4) that no director having a substantial interest or involvement may participate in any decision of the DDA relating to any matter involving such organization or person. As used in this subsection, “substantial interest or involvement” means any interest or involvement which reasonably may be expected to result in a direct financial benefit to the director as determined by the DDA, which determination shall be final and not subject to review.
- (K) No director shall assume office until that person has executed and filed with the clerk of the city an oath obligating himself or herself to faithfully and impartially perform the duties of that director’s office. The oath shall read as follows and be administered by the Mayor.

I do solemnly swear or affirm that I will faithfully and impartially perform the duties of Director of the Downtown Development Authority for the City of Warner Robins and that I will support and defend the Charter of the City of Warner Robins as well as the Constitution and laws of the State of Georgia and of the United States of America. I will not knowingly receive, directly or indirectly, any money or other valuable thing, for the performance or nonperformance of any act or duty pertaining to my office, other than the compensation allowed by law. I further swear or affirm that I will faithfully discharge my duties as a director of the Downtown Development Authority for

the City of Warner Robins to the best of ability.

**Sec. 4– Voting, Officers, Compensation, Bylaws, and Audit**

- (L) At all meetings of the Board of Directors of the DDA, the presence of a majority of the directors eligible to vote shall be necessary and sufficient to constitute a quorum for the transaction of business, provided that all revenue bonds, notes and other obligations of the Authority shall be authorized by resolution of the Authority and adopted by a majority vote of the Board of Directors of the Authority at a regular or special meeting.
- (M) The directors shall elect one of their members as Chairman and another as Vice-Chairman and shall also elect a Secretary and a Treasurer or in the alternative a Secretary-Treasurer. The Board of Directors of the Authority may elect from within or outside its membership one or more Assistant Secretaries and/or Assistant Treasures, or, in the alternative, one or more Assistant Secretary-Treasurers.
- (N) The directors shall receive no compensation for their services but shall be reimbursed for expenses incurred in the performance of their duties, as evidenced by the completion of a voucher, the form of which shall be approved by the Authority, and properly executed by the director requesting reimbursement.
- (O) The DDA may make bylaws and regulations for its governance. Copies of such bylaws, rules, and regulations shall be filed with the City Clerk.

**Sec. 5– Powers**

- (P) The property, business, and affairs of the Authority shall be managed by its board of directors, which, through its action pursuant to its adopted bylaws, shall have all power to authorize the Authority's officers to undertake all actions necessary or appropriate to carry out and effectuate the Authority's purposes as provided in the Downtown Development Authority's Law, O.C.G.A. Section 36-42-1 et seq., as heretofore and hereafter amended (the "Act"), all within the corporate boundaries of the City.
- (Q) In addition to the powers specified in the paragraph above, the Authority shall have all power to undertake the following actions when deemed necessary and proper:
  - (1) To revitalize and redevelop the central business district of the City, to develop and promote for the public good and general welfare trade, commerce, industry, and employment opportunities and promote the general welfare of this state by creating a climate favorable to the location of new industry, trade, and commerce and the development of existing industry, trade, and commerce within the central business district of the City in accordance with the Act; and



(2) To exercise all of the powers granted to a downtown development authority pursuant to the Act.

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If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference. If any provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.

<b>Motion:</b>	Councilman Bibb moved for approval of Ordinance #35-21 and to waive the second reading.
<b>Second:</b>	Councilman Lauritsen
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7	Resolution – Downtown Development Authority Appointments	
A resolution of the Mayor and Council the Mayor and Council of the City of Warner Robins, acting pursuant to <u>O.C.G.A. § 36-42-4</u> , appoint the following individual to the Board of Directors of the Downtown Development Authority for the City of Warner Robins:		
Name	Effective Date of Appointment	Term to Expire
Randy Meade	October 4, 2021	March 5, 2022
Ken McCall	October 4, 2021	October 3, 2027
Richard Weldon	October 4, 2021	October 3, 2027
Motion:	Councilman Lashley moved for approval	
Second:	Councilman Mack	
Outcome:	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.	

Mayor Toms made a motion to amend the agenda with correction of Action Item #7 to reflect a resolution, not an ordinance. Councilman Bibb moved to adopt the corrected agenda. Councilman Lashley seconded. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis approved.

Action Item 8	Ordinance #36-21 – City of Warner Robins Classification Plan
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Ordinance #36-21 of the Governing authority of the City of Warner Robins, the City Administrator makes the following recommendations to the Mayor and the City Council for changes in the City of Warner Robins Classification Plan.

-1-

Decrease the authorized strength of Recreation Maintenance Worker III, Job Class #702, Grade 11, Recreation Department, from one (1) to zero (0).

-2-

Increase the authorized strength of Administrative Secretary (Rec), Job Class #734, Grade 10, Recreation Department, from one (1) to two (2).

-3-

Reclassify the position of Assistant Director to Community & Economic Development, Job Class #863, Grade 22, Community & Economic Development Department to Grade 24.

<b>Motion:</b>	Councilman Mack moved for approval of Ordinance #36-21 and to waive the second reading.
<b>Second:</b>	Councilman Lauritsen
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9	Resolution – Capital Lease Reimbursement
<p>RESOLUTION FOR DECLARATION OF OFFICIAL INTENT TO REIMBURSE COSTS OF ASSETS WITH TAX-EXEMPT FINANCING.</p> <p>WHEREAS, the City of Warner Robins (the “Issuer”) plans to acquire various assets, and/or equipment consisting of - 1 new SUTPHEN CUSTOM HEAVY DUTY PUMPER TRUCK with equipment, the purchase of which was approved August 16, 2021; and</p> <p>WHEREAS, the Mayor and Council (the “Governing Body”) reasonably expects to reimburse the City of Warner Robins General Fund for the costs of acquiring these assets and/or equipment through the use of a lease-purchase or other financing mechanism.</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby declares, pursuant to United States Treasury Regulations Section 1.150-2, its official intent to reimburse the costs related to the</p>	



acquisition of these assets and/or equipment using a lease-purchase or other obligations entered into specifically for this purpose, not to exceed an amount of \$500,000.00.

<b>Motion:</b>	Councilman Holmes moved for approval
<b>Second:</b>	Councilman Curtis
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 10	Motion – Citizens Advisory Board Appointment
A motion was made by Councilman Lauritsen to appoint Mr. Michael Hatcher to the Citizens Advisory Board.	
<b>Motion:</b>	Councilman Lauritsen moved for approval
<b>Second:</b>	Councilman Bibb
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 11	Motion – Citizens Advisory Board Appointment
A motion was made by Councilman Bibb to appoint Mr. Billy Andrews to the Citizens Advisory Board.	
<b>Motion:</b>	Councilman Bibb moved for approval
<b>Second:</b>	Councilman Lauritsen
<b>Outcome:</b>	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

**Citizen Comments:** None

**Adjournment:** 6:14 p.m.

**Next Regular Council Meeting:** Monday, October 18, 2021



Mandy Stella  
City Clerk